

**Lempster Planning Board
Minutes of Meeting
held on Monday, December 11, 2017
at the Town Office**

Members present; Mark Adams, Bill Rodeschin, Kirt Wirkkala, David Richards, ex officio Mary Grenier
Others: Greg Lynch, Greg Millette, Jon Thomas, Barbara Richards
Meeting called to order at 7:03 pm by Chairman Mark Adams.

Review of draft Minutes of 11/13/17.

The draft minutes were approved as written.

Conceptual Consultation of property located at 73 2nd N.H. Turnpike owned by Greg Lynch. Mr. Lynch and prospective buyer Greg Millette were present. Mr. Lynch attended the meeting with a sketch of his property showing a possible subdivision. He was given a subdivision packet and his questions were satisfactorily answered.

Old Business.

CIP.

The only change in the CIP for 2018 will be Project No. 055 under Forest Fire Department. This is a vehicle replacement with a total estimated cost of \$50,000 which would be funded for 10 years at \$5,000 per year.

New Business. None.

Next regular Planning Board meeting – January 8, 2018 at 7:00 pm at the Town Office.

Motion made by Bill Rodeschin and seconded by Kirt Wirkkala to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 8:12 pm.

Respectfully submitted,

Linda Murgatroy,
Recording Secretary